

~~JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse~~

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant GILBERTO ZAYAS

U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2 _____	_____	_____
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

U.S. District Court - District of Massachusetts

Criminal Case Cover SheetPlace of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody**Related Case Information:**County Essex

Superseding Ind./ Inf. X Case No. 04-10299-PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-m-1685-CBS
 Search Warrant Case Number 04-m-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:Defendant Name LUIS E. DEJESUS Juvenile Yes NoAlias Name Edgardo

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: _____Defense Counsel if known: John W. Laymon Address: 77 Franklin Street, # 3
Boston, MA 02110

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: SpanishMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date: _____

 Already in Federal Custody as May 2004 in Wyatt . Already in State Custody _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant LUIS E. DEJESUSU.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2 _____	_____	_____
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION:

U.S. District Court - District of MassachusettsCriminal Case Cover Sheet

Place of Offense:

Category No. II

Investigating Agency DEA

City Lynn

Related Case Information:

County Essex

Superseding Ind./ Inf. X Case No. 04-10299 PBS

Same Defendant X New Defendant _____

Magistrate Judge Case Number 04-M- 1731CBS

Search Warrant Case Number 04- M 1720 to 1730

R 20/R 40 from District of _____

Defendant Information:Defendant Name BENITO GRULLON Juvenile: Yes No

Alias Name QUICO

Address _____

Birthdate: _____ SS # _____ Sex: MALE Race: Hispanic Nationalit Dominican

Defense Counsel if known: Ron Ian Segal, Esq.. Address 23 Central Ave., Lynn, MA

Bar Number _____

U.S. Attorney Information:

AUSA Neil Gallagher Bar Number if applicable _____

Interpreter: X Yes No List language and/or dialect: Spanish

Matter to be SEALED: Yes X No

Warrant Requested X Regular Process In Custody

Location Status:

Arrest Date 5/1/04

X Already in Federal Custody as of _____ in _____ .

 Already in State Custody at _____ Serving Sentence Awaiting Trial

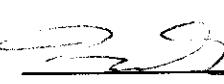
X On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information IndictmentTotal # of Counts: Petty Misdemeanor Felony — 2

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/23/05

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant BENITO GRULLON

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>CONSPIRACY DISTRIBUTE COCAINE</u>	<u>1</u>
Set 2	<u>21 USC 841</u>	<u>DISTRIBUTION OF COCAINE</u>	<u>8</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA, CA Category No. _____ Investigating Agency DEA/MSPCity Lynn**Related Case Information:**County EssexSuperseding Ind./ Inf. x Case No. 04-10299-PBSSame Defendant _____ New Defendant X

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name MARTIN CERNA GARCIA Juvenile Yes NoAlias Name "Willy"; "Nephew"Address 11027 Meyers Dr., Cucamonga, CA 91730Birth date (Year only): 1963 SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: Mexican

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: SpanishMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date: _____

 Already in Federal Custody as _____ in _____. Already in State Custody _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

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~~JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse~~

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant MARTIN CERNA GARCIA

U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 KG of Cocaine</u>	<u>Count One</u>
Set 2 _____	_____	_____
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn, MA Related Case Information:County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBSSame Defendant _____ New Defendant X _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name ROBINSON RUIZ Juvenile Yes NoAlias Name "Metresa"Address 6 Houston Street, Lynn, MA 01905Birth date (Year only): 1964 SSN (last 4 #): 6369 Sex M Race: Hispanic Nationality: Dom. Republic

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: SpanishMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date: _____

 Already in Federal Custody as _____ in _____. Already in State Custody _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1 _____

Continue on Page 2 for Entry of U.S.C. Citations

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~~JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse~~

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant ROBINSON RUIZ

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover SheetU.S. District Court - District of MassachusettsPlace of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn, MA Related Case Information:County Essex Superseding Ind./ Inf. x Case No. 04-10299-PBSSame Defendant _____ New Defendant X _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name CARLOS RAFAEL ROJAS Juvenile Yes NoAlias Name "Chelo"; "Ramon"

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: SpanishMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date: _____

 Already in Federal Custody as _____ in _____. Already in State Custody _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05Signature of AUSA: Neil Gallagher

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant CARLOS RAFAEL ROJAS, a/k/a "Chelo," a/k/a "Ramon"

U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2 <u>18 USC 924</u>	<u>Poss. of a Firearm</u>	<u>Count Seven</u>
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBSSame Defendant _____ New Defendant X _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name CARLOS ORLANDO ARGUETA-MACARIO Juvenile Yes NoAlias Name "Chaparro"Address 15 Washington Place, Peabody, MA 01960Birth date (Year only): 1967 SSN (last 4 #): 0292 Sex M Race: Hispanic Nationality: Mexican

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: SpanishMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date: _____

 Already in Federal Custody as _____ in _____. Already in State Custody _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05 Signature of AUSA: SGK

~~JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse~~

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant CARLOS ORLANDO ARGUETA-MACARIO, a.k.a. "Chaparro"

U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2 _____	_____	_____
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn, MA Related Case Information:County Essex Superseding Ind./ Inf. x Case No. 04-10299-PBSSame Defendant _____ New Defendant

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name WILLIAM R. HOLMES Juvenile Yes X NoAlias Name "Billy"Address 43 Reservoir Drive, Danvers, MABirth date (Year only): 1961 SSN (last 4 #): 7332 Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: _____Matter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date: _____

 Already in Federal Custody as _____ in _____. Already in State Custody _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05Signature of AUSA: 3/23/05

~~JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse~~

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant WILLIAM R. HOLMES, a/k/a "Billy"

U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2 _____	_____	_____
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

U.S. District Court - District of Massachusetts**Criminal Case Cover Sheet**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn, MA**Related Case Information:**County EssexSuperseding Ind./ Inf. Case No. 04-10299-PBSSame Defendant _____ New Defendant

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name GENE A. ANDERSON Juvenile Yes No

Alias Name _____

Address 87 Broad Street #1, Lynn, MABirth date (Year only): 1970 SSN (last 4 #): 0733 Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: _____Matter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date: _____

 Already in Federal Custody as _____ in _____. Already in State Custody _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1 _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05Signature of AUSA: R. S. S.

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant GENE A. ANDERSON

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: